

# MEETING AGENDA SEQUIM CITY COUNCIL

Virtual Location September 27, 2021

6:00 PM Regular Meeting

## ATTENDANCE DURING COVID-19 PANDEMIC

The public can hear and participate in this meeting online at <a href="https://zoom.us/j/91235464249">https://zoom.us/j/91235464249</a>. People may also join by calling (253) 215-8782 and using ID# 912 3546 4249. Written public comment can be sent to <a href="mailto:smcmillon@sequimwa.gov">smcmillon@sequimwa.gov</a> and will be distributed to the Council prior to the meeting.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF FINAL AGENDA
- 5. PROCLAMATIONS
  - 5.1 Proclamation of October as Resilience Month in Sequim 2021
- 6. PUBLIC COMMENT

Join the meeting using information listed above, and staff will inform you how to speak. Comments are limited to three minutes. A total of ten people will be permitted to speak.

#### 7. CONSENT AGENDA

- 7.1 Claim Vouchers Totaling \$657,511.40
- 7.2 City Council Minutes of Special Meeting September 10, 2021
- 7.3 City Council Minutes of Regular Meeting September 13, 2021
- 7.4 AB 21-078 Contracts for On-Call Geotechnical Services
- 7.5 <u>AB 21-079 Resolution Establishing Sole-Source Provider for Water Reclamation</u>
  Facility
- 7.6 AB 21-080 Authorization for Purchase of Virtual Appliance Replacement

# 8. GENERAL BUSINESS

- 8.1 AB 21-077 City Manager's Proposed 2021 Budget Presentation Overview
- 8.2 AB 21-081 Discussion of Proposed Rates and Fees for 2022
- 8.3 AB 21-082 Proposed Shoreline Master Program Periodic Review and Update

# 9. REPORTS

- 9.1 City Manager
- 9.2 City Council
  - a. Committee Reports

## 10. EXECUTIVE SESSION

- 10.1 Pursuant to RCW 42.30.110(1), to Review Qualifications of Applicant for Public Employment
- 10.2 Potential Action to Approve Contract with Matt Huish for City Manager Services

## 11. OPEN COUNCIL DISCUSSION

## 12. PLANNING

12.1 Regular City Council Meeting October 11, 2021, at 6 p.m.

## 13. ADJOURNMENT